

## **FORESTHILL FRIENDS OF THE LIBRARY**

**24580 Main Street Foresthill  
(530) 367-2785**

**Tuesday 12 November 2019  
DRAFT BOARD MEETING MINUTES**

The meeting was called to order at 5:05 pm.

In attendance were: Sally D'Aragon, Sharon Ross, Tyler Harkness, Robin Guthrie, Sally Drone, Katie Burger, Sandy Semister, Kathryn Cantwell-Cole and Sophie Bruno

### **Treasurer's report:**

For August 30<sup>th</sup> thru November 12<sup>th</sup>. We did really good with the Painting Barn Patches. The Opportunity Quilt Donation tickets sold for a total of \$462. Tonya Trimble was the winner of the quilt. We wrote a \$3,000 check to Placer County Library for our contribution to the Library system. Home Depot contributed at least \$300 in supplies for our Patches class. Plus Sally DA bought some additional cans of paint, etc., from Grants. Robin used our credit card to pay for our Scholastic order. And we made \$ 1.25 in interest for the last several months.

### **Foresthill Library Report – Kathryn Cantwell-Cole**

For the last two months we had 2,700 patrons coming into our library. We had 130 people attending our story-times. And we had 13 volunteers working 52 hours in our library, which was exceptionally helpful clearing out the backlog created by the public safety power outages. Exempt for the first shutoff, our library was open during all rest of the outages using flashlights and lanterns. The back area was lit so we had the usual story time.

We had four class tours during the last two months and were able to send some class room materials home with the teachers. The technology tutoring classes are going well.

Kathryn will be meeting with the Placer Union District librarian and other people in the Foresthill community.

## **Placer County Library Report – Sophie Bruno**

The Library understands the when the community needs information about a power outages, they come to the library, where they can recharge their electrical equipment and they can get whatever help they need. The two branches in Tahoe and the south placer branch were not affected by the psp.

The Library had an all-staff meeting a couple weeks ago. For some of the staff, this is the only time that they see each other. They had some people from Leadership Vision came in to talk about what everyone brings to the table.

The library staff participated in Career Day with Placer County. High school kids from three schools in Roseville area came in to learn what it is like to work for county government. This involved three branches of local government, the Library, the Assessor's Office and Probation.

### **Old Business:**

Pine Cone Painting classes are a possibility after the first of the year. Robin has lots of pine cones. Ukulele classes will be taught only if we can find a teacher.

Robin said we made \$462 on the Opportunity Quilt. Robin said that they have to move the whole community sewing room from the old Elementary School.

At the book club, everything is going along nicely. Last week they met and discussed *Moment of Lift* by Melinda Gates. At their next meeting they will be discussing *Educated*, by Tara Westover.

We had a fair number of people come to the Bug Out Bag presentation. The people who attended were interested in what to put into these bags. We also have in our library several lists of what to include in your go bag. [Secretary's Note: We may want to have a Bug Out Bag presentation every September for the foreseeable future for newcomers to our community.]

### **New Business:**

Sally DA: Any new bills to submit? None were presented. She ask if our secretary had added the new names of people who had signed up in the book room to our membership roles. Our secretary said he double check.

Barn painting review: Robin said that it was a outdoor event at the tables behind the Memorial Hall. Normally it would be very hot but the new metal roof over the tables made it quite pleasant.

Insurance: Sophie will call Michele Bath of the Rocklin FOL. She thought insurance was probably a good idea but not required by library administration. It was up to individual Boards. She did not know of any FOL group the had it.

For the new year we need to vote on new officers for our group. Sally asked if the current office holders would like to serve another year. Robin said she would serve one more year. Tyler said would also serve another year. Sally DA said she had completed one year as president and would be willing to serve another. Sharon Ross said she would serve another year. Therefore Sally D moved that the current offices be nominated for yet another year. Sandy seconded. Motion passed unanimously.

Kathryn said we need to have a signed form for those using our Community Conference Room. It is just a formality but we need to do it. Also make sure the calendar is updated.

Sandy presented an idea from Steve Stevenson that we obtain stickers that say something like "Foresthill Library Book Reader". Then we put those stickers on silver dollars and give them to deserving young readers. There was a general discussion about how this would work out. Sophie had a problem handing out money to our summer reading champions, etc. It was decided to table the idea pending review by our legal counsel.

Sally DA said that the fiscal year of the library was 1 July to 30 June but the FFOL's is the calendar year. Our group meets every other month, starting with January, on the second Tuesday of the month at 5:00 pm. By general acclamation, it was decided to drop the membership drives for the FFOL as costing more than it brought in. [Secretary's Note: Although there are several people in our community who in the casino world would be referred to as whales, and would now not be recognized.]

The meeting was adjourned at 6:00 pm, a new record.

Next meeting of FFOL Board will be on Tuesday 10 March at 5pm